



To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 30.09.2019

Dear Sir/ Madam,

Sub: 29<sup>th</sup> Annual General Meeting (AGM) and Voting Results: -  
Ref: Scrip Code: 526095

With reference to the subject cited, this is to inform the Exchange that at the 29<sup>th</sup> Annual General Meeting of M/s. Ravileela Granites Limited was held on Monday, 30.09.2019 at 10.00 A.M. at registered office of the company at Hotel Inner Circle, Saboo Heights, 6-3-905, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana-500082.

In this regard, please find enclosed the following-

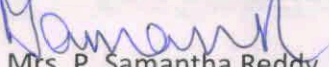
1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 30, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III.**

The Voting Results of the 29<sup>th</sup> Annual General Meeting ('AGM') is available on the company's website: <http://www.ravileelagranites.co/>

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Ravileela Granites Limited

  
Mrs. P. Samantha Reddy  
Whole-time Director Cum CFO  
(DIN: 00141961)



H.No. 6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

**Ravi Beela**  
**GRANITES LTD**

CIN#L14102AP1990PLC011909  
Tel : 23413733, Fax : 23413732  
E-mail : ravileel@yahoo.com

## Annexure - 1

### Summary of proceedings of the 29<sup>th</sup> Annual General Meeting:

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Ravileela Granites Limited ('the Company') was held on Monday, September 30, 2019 at 10.00 A.M (IST) at Hotel Inner Circle, Saboo Heights, 6-3-905, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana-500082. Mrs. P. Samantha Reddy, chaired the meeting. She requested her colleagues on the dais to introduce themselves to the members. The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson delivered her speech and shareholders were informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 14, 2019, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. P. Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Mrs. P. Samantha Reddy (DIN: 00141961) as a Whole-time Director of the Company.
4. Re-appointment of Mr. M Mohan Reddy (DIN: 02525646) as an Independent Director of the Company.
5. Sale of Property of Company Located at Survey No. 203, Sampannabolu, Shameerpet Mandal, Rangareddy District Telangana.

Clarifications were provided to the queries raised by the members.

*Hamand*

The Board of Directors appointed S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and poll process. The Chairman informed the shareholders that the voting results will be declared within the prescribed time and will also be placed on the website of the company.

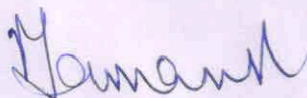
The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The meeting concluded at 10:35 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Ravileela Granites Limited



P. Samantha Reddy  
Whole time Director cum CFO  
(DIN: 00141961)

**Voting Results:**

<b>Date of the AGM</b>	30.09.2019
<b>Total number of shareholders on record date</b>	11,991
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	 4 31
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	 None None

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors there on.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7927365	0	0	0	0	0	0
	Poll		7927365	100	7927365	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7927365</b>	<b>7927365</b>	<b>100</b>	<b>7927365</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	2658635	1472	0.055	1472	--	100	--
	Poll		3305	0.124	3305	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2658635</b>	<b>4777</b>	<b>0.179</b>	<b>4777</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>10586000</b>	<b>7932142</b>	<b>74.93</b>	<b>7932142</b>	<b>--</b>	<b>100</b>	<b>--</b>

**2. Appointment of Mr. P. Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	7927365	0	0	0	0	0	0
	Poll		7927365	100	7927365	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	7927365	7927365	100	7927365	0	100	0
<b>Public-Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
<b>Public-Non Institutions</b>	E-Voting	2658635	1472	0.055	1472	--	100	-
	Poll		3305	0.124	3305	--	100	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	2658635	4777	0.179	4777	--	100	--
<b>Total</b>		<b>10586000</b>	<b>7932142</b>	<b>74.93</b>	<b>7932142</b>	<b>--</b>	<b>100</b>	<b>--</b>

3. Re-appointment of Mrs. P. Samantha Reddy (DIN: 00141961) as a Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstand ing shares (3)=[(2)/( 1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes again st on votes polled (7)=[(5 )/(2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	7927365	0	0	0	0	0	0
	Poll		7927365	100	7927365	0	100	0
	Postal Ballot (if applicabl e)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7927365</b>	<b>7927365</b>	<b>100</b>	<b>7927365</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Instituti ons</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicabl e)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Instituti ons</b>	E-Voting	2658635	1472	0.055	1472	--	100	--
	Poll		3305	0.124	3305	--	100	--
	Postal Ballot (if applicabl e)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2658635</b>	<b>4777</b>	<b>0.179</b>	<b>4777</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>10586000</b>	<b>7932142</b>	<b>74.93</b>	<b>7932142</b>	<b>--</b>	<b>100</b>	<b>--</b>

4. Re-appointment of Mr. M Mohan Reddy (DIN: 02525646) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstand ing shares (3)=[(2)/( 1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes again st on votes polled (7)=[(5 )/(2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	7927365	0	0	0	0	0	0
	Poll		7927365	100	7927365	0	100	0
	Postal Ballot (if applicabl e)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7927365</b>	<b>7927365</b>	<b>100</b>	<b>7927365</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Instituti ons</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicabl e)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Instituti ons</b>	E-Voting	2658635	1472	0.055	1472	--	100	--
	Poll		3305	0.124	3305	--	100	--
	Postal Ballot (if applicabl e)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2658635</b>	<b>4777</b>	<b>0.179</b>	<b>4777</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>10586000</b>	<b>7932142</b>	<b>74.93</b>	<b>7932142</b>	<b>--</b>	<b>100</b>	<b>--</b>



5. Sale of property of company located at survey no. 203, Sampannabolu, Shameerpet Mandal, Rangareddy District, Telangana.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7927365	0	0	0	0	0	0
	Poll		7927365	100	7927365	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>7927365</b>	<b>7927365</b>	<b>100</b>	<b>7927365</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	2658635	1472	0.055	1472	--	100	--
	Poll		3305	0.124	3305	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2658635</b>	<b>4777</b>	<b>0.179</b>	<b>4777</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>10586000</b>	<b>7932142</b>	<b>74.93</b>	<b>7932142</b>	<b>--</b>	<b>100</b>	<b>--</b>



# S.S. Reddy & Associates

Practicing Company Secretaries

FORM NO. MGT-13

## Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
29<sup>th</sup> Annual General Meeting of  
M/s. Ravileela Granites Limited  
Plot No. 16, 1<sup>st</sup> Floor,  
Srila Realty Layout, Madinaguda,  
Miyapur, Serilingampally Mandal,  
Hyderabad - 500049

**Subject:** 29<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 10.00 A.M. at Hotel Inner Circle, Saboo Heights, 6-3-905, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana-500082.

Dear Sir,

1. We, S.S. Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 10.00 A.M at Hotel Inner Circle, Saboo Heights, 6-3-905, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana-500082, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited and the report generated electronically for voting by use of ballots at the meeting.



3. In accordance with the Notice of 29<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 09, 2019 the remote e-voting opened at 09.00 a.m. on September 27, 2019 and remained open up to 05.00 p.m. on September 29, 2019.
4. The equity shareholders holding shares as on September 23, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses, who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Service (India) Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. None of the ballots were incomplete and /or otherwise found defective which could have been treated as invalid. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



The image shows a handwritten signature in black ink over a purple circular stamp. The stamp contains the text "SARVESWAR REDDY" at the top, "CP No. 8478" in the center, and "COMPANY SECRETARY" at the bottom.

**(a) Resolution No.1: Ordinary Resolution**

**Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
<b>Total</b>	<b>37</b>	<b>7932142</b>	<b>100</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
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**(b) Resolution No. 2: Ordinary Resolution**

**Re-Appointment of Mr. P. Srinivas Reddy (holding DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
<b>Total</b>	<b>37</b>	<b>7932142</b>	<b>100</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
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(c) Resolution No. 3: Special Resolution

Re-appointment of Mrs. P. Samantha Reddy (DIN: 00141961) as a Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
<b>Total</b>	<b>37</b>	<b>7932142</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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**(d) Resolution No. 4: Special Resolution**

**Re-appointment of Mr. M Mohan Reddy (DIN: 02525646) as an Independent Director of the Company**

Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
<b>Total</b>	<b>37</b>	<b>7932142</b>	<b>100</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
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(e) Resolution No. 5: Special Resolution

Sale of Property of Company Located At Survey No. 203, Sampannabolu, Shameerpet Mandal, Rangareddy District, Telangana.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	1472	100
Voting by Ballot	32	7930670	100
<b>Total</b>	<b>37</b>	<b>7932142</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	-	-	-
Voting by Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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Place: Hyderabad

Date: 30.09.2019

For S. S. Reddy & Associates

S. Sarveswar Reddy

Proprietor

Scrutinizer for Voting Process

CP No.7478

